



Company Announcement: *Wednesday 15th May 2013*

**Results of the Annual General Meeting held at 10:30am (WST) on
Wednesday, 15th May 2013**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the ASX Limited in relation the results of the Annual General Meeting of the Company held on 15 May 2013 at 10:30am WST.

The following resolutions were passed unanimously by a show of hands without amendment.

- Resolution 1:** Adoption of Remuneration Report
- Resolution 2:** Re-election of Director – Michael Hutchinson
- Resolution 3:** Re-election of Director – Anthony Ho
- Resolution 4:** Approval of employee share plan
- Resolution 5:** Approval to enter into a director services agreement and issue shares to Michael Hutchinson under an employee share plan
- Resolution 6:** Approval to enter into a director services agreement and issue shares to Roderick McIlree under an employee share plan
- Resolution 7:** Approval to enter into a director services agreement and issue shares to John Mair under an employee share plan

Please refer to the attached schedule for details of the proxy votes lodged.

Miles Guy
Company Secretary

Summary of Proxy Votes Received for 2013 AGM

Summary of valid proxy votes received for the 2013 Annual General Meeting scheduled to commence at 10.30am (WST) on 15 May 2013

	For	Against	Abstain	Open Chairman's Discretion	Open Unusable	Total
R1 – Adoption of Remuneration Report	164,070,765	17,955,445	43,501	54,000	288,236	182,411,947
R2 – Re-election of Director – Michael Hutchinson	185,295,685	16,483,954	1,250	54,000	226,718	202,061,607
R3 – Re-election of Director – Anthony Ho	198,432,184	3,256,613	1,250	54,000	317,560	202,061,607
R4 – Approval of employee share plan	187,381,757	597,936	37,570	54,000	180,884	188,252,147
R5 – Approval to enter into a director services agreement and issue Shares to Michael Hutchinson under an employee share plan	189,701,589	12,112,364	12,770	54,000	180,884	202,061,607
R6 – Approval to enter into a director services agreement and issue Shares to Roderick McIlfree under an employee share plan	189,131,207	600,536	12,770	54,000	180,884	189,979,397
R7 – Approval to enter into a director services agreement and issue Shares to John Mair under an employee share plan	201,213,417	600,536	12,770	54,000	180,884	202,061,607